



ACCOUNTING SERVICE CENTER, 2825 LONE PARKWAY, EAGAN MN 55121-9640  
TELEPHONE NUMBER: (866) 974-2733

Page 1 of 1

## Remittance Advice

12-17-2015

US DISTRICT COURT  
CLERK OF THE COURT-MIDDLE DISTRICT OF GA  
ATTN FORFEITURE ACCOUNTING  
900 BRENTWOOD RD NE RM 2184  
WASHINGTON DC 20066-9202

Vendor ID: 00091040400001  
Check Number: 0270251743  
Check Amount: \$\*\*\*\*\*501.06  
Check Date: 12-17-2015

The accompanying check is for payment under the contract number(s), invoice(s), claim(s) or travel voucher(s)/advance(s) listed below. Questions concerning payments issued against a contract number should be directed to the Contracting Officer who is responsible for administering the contract.

Contract Number	Travel Dates/ Invoice/Claim Number	Invoice Date	Gross Amount/ PPA Days Past Due	Inv Paid Amt/ PPA Int Rate	Discount Amt/ PPA Int Amt	Advance Appl'd/ Tax Withhold/ PPA Pnity Amt	Net Amount
NONE	401-09-040-001 SEIZURE # 401-09-040	11/18/15	501.06	501.06	0.00	0.00	501.06

--Separate Along The Perforation--



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12-17-2015

US DISTRICT COURT  
CLERK OF THE COURT-MIDDLE DISTRICT OF GA  
ATTN FORFEITURE ACCOUNTING  
900 BRENTWOOD RD NE RM 2184  
WASHINGTON DC 20066-9202

Vendor ID: 00091040400001  
Check Number: 0270251742  
Check Amount: \$\*\*\*20458.70  
Check Date: 12-17-2015

The accompanying check is for payment under the contract number(s), invoice(s), claim(s) or travel voucher(s)/advance(s) listed below. Questions concerning payments issued against a contract number should be directed to the Contracting Officer who is responsible for administering the contract.

Contract Number	Travel Dates/ Invoice/Claim Number	Invoice Date	Gross Amount/ PPA Days Past Due	Inv Paid Amt/ PPA Int Rate	Discount Amt/ PPA Int Amt	Advance Appl'd/ Tax Withhold/ PPA Pnity Amt	Net Amount
NONE	401-09-041-001 SEIZURE # 401-09-041	11/13/15	325.10	325.10	0.00	0.00	325.10
NONE	401-09-043-001 SEIZURE # 401-09-043	11/13/15	4,513.00	4,513.00	0.00	0.00	4,513.00
NONE	401-09-048-001 SEIZURE # 401-09-048	11/13/15	4,593.82	4,593.82	0.00	0.00	4,593.82
NONE	401-09-049-001 SEIZURE # 401-09-049	11/13/15	10,906.43	10,906.43	0.00	0.00	10,906.43
NONE	401-09-060-001 SEIZURE # 401-09-060	11/13/15	120.35	120.35	0.00	0.00	120.35

--Separate Along The Perforation--



UNITED STATES POSTAL INSPECTION SERVICE

HEADQUARTERS – ASSET FORFEITURE UNIT

RECEIVED  
CLERK'S OFFICE

2015 JAN -4 AM 9:07

U.S. DISTRICT COURT  
MIDDLE DIST. OF GEORGIA  
MACON, GEORGIA

December 28, 2015

US DISTRICT COURT  
MIDDLE DISTRICT OF GA  
ATTN: CASHIER  
PO BOX 128  
MACON, GA 31202

RE: Seizure # 401-09-040, 41, 043, 048, 049, 060

**Certified Number: 7013 3020 0000 7221 1272**

Dear Ms. Hicks,

A Restoration Request from the United States Attorney's Office has been granted. Enclosed please find check #0270251743 in the amount of \$501.06 and check# 0270251742 in the amount of \$20,458.70 made to the order of US District Court, Clerk of the Court – Middle District of Georgia.

If you need any further information, please contact me at 202-636-1513.

Sincerely,

A handwritten signature in black ink, appearing to read "Walter F. Muzo".

Walter F. Muzo  
Financial Analyst  
USPIS- Asset Forfeiture Unit

Enclosure (s)

900 BRENTWOOD RD NE, ROOM 2181  
WASHINGTON, D.C. 20066-9201  
TELEPHONE: 202-636-1529  
FAX: 202-636-1304

**MEMORANDUM**

TO: Clerk of the Court  
U.S. District Court  
Middle District of Georgia

FROM: Karen Houser, Program Specialist  
Asset Forfeiture Unit  
U.S. Postal Inspection Service

SUBJECT: Restoration Request Pursuant to *Asset Forfeiture Policy Manual* (2013),  
Chapter 12, Section I.B  
*United States v. Stuart C. Cole, et al.* (M.D. Ga.)  
Criminal Case Number: 7:13-CR-27  
Asset Identification Numbers: 09-USP-001415, 001418, 001420, 001432,  
001433, and 001608  
USPIS Case Number: 1735740-MF

The forfeiture proceeds transferred herewith to the Court are for application toward the satisfaction of the restitution orders entered against Stuart C. Cole on March 18, 2015, and Mark Cleveland Simpson on March 19, 2015, in *United States v. Stuart C. Cole, et al.*; 7:13-CR-27 (M.D. Ga.). In the event that the restitution orders become void or the amount enclosed is in excess of the outstanding restitution balance owed, the forfeiture proceeds transferred herewith and/or the excess amount are to be transferred back to this agency for disposition in accordance with law.



U.S. Department of Justice

Criminal Division

RECEIVED  
CLERK'S OFFICE  
2015 JAN -4 AM 9:08

U.S. DISTRICT COURT  
MIDDLE DIST. OF GEORGIA  
MARIETTA, GEORGIA

Asset Forfeiture and Money Laundering Section

Washington, D.C. 20530

SEP 21 2015

Karen Houser, Program Specialist  
Asset Forfeiture Unit  
U.S. Postal Inspection Service  
900 Brentwood Road NE, Room 2157  
Washington, DC 20066

Re: Restoration Request Pursuant to *Asset Forfeiture Policy Manual* (2013),  
Chapter 12, Section I.B  
*United States v. Stuart C. Cole, et al.* (M.D. Ga.)  
Criminal Case Number: 7:13-CR-27  
Asset Identification Numbers: 09-USP-001415, 001418, 001420, 001432,  
001433, and 001608  
USPIS Case Number: 1735740-MF

Dear Ms. Houser:

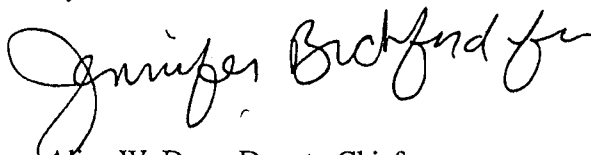
Pursuant to the Restoration Guidelines, the restoration request from the U.S. Attorney for the Middle District of Georgia is granted for application of the net proceeds of the assets forfeited in the subject case toward satisfaction of the restitution orders entered against Stuart C. Cole on March 18, 2015, and Mark Cleveland Simpson on March 19, 2015. Accordingly, please transfer the net proceeds of the forfeited assets after payment of government costs to the U.S. District Court for the Middle District of Georgia, but only to the extent necessary for satisfaction of the restitution orders in this case. Please use the enclosed language in your memorandum transferring the forfeiture proceeds to the Court.

If you have any questions, please contact Contract Attorney Fred Childress at (202) 514-1263.

Sincerely,

M. Kendall Day, Chief  
Asset Forfeiture and Money  
Laundering Section

By:

A handwritten signature in black ink, appearing to read "Jennifer Bickford". The signature is fluid and cursive, with the first name "Jennifer" written in a larger, more prominent script than the last name "Bickford".

Alice W. Dery, Deputy Chief  
Asset Forfeiture and Money  
Laundering Section

Enclosure

cc: Danial E. Bennett  
Assistant United States Attorney  
Middle District of Georgia

Financial Litigation Unit  
U.S. Attorney's Office  
Middle District of Georgia